

REGISTERED NUMBER: 09405309 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 January 2017
for
5 Point 5 Acre Limited

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for the Year Ended 31 January 2017

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5 Point 5 Acre Limited

Company Information
for the Year Ended 31 January 2017

DIRECTORS:

P Gill
Mrs A Gill

REGISTERED OFFICE:

395-397 Woodchurch Road
Prenton
Merseyside
CH42 8PF

REGISTERED NUMBER:

09405309 (England and Wales)

ACCOUNTANTS:

Cheryl Bostock & Company Accountants Limited
395-397 Woodchurch Road
Prenton
Birkenhead
Merseyside

Report of the Directors
for the Year Ended 31 January 2017

The directors present their report with the financial statements of the company for the year ended 31 January 2017.

INCORPORATION

The company was incorporated on 26 January 2015 .

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2016 to the date of this report.

P Gill
Mrs A Gill

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

P Gill - Director

16 October 2017

Balance Sheet
31 January 2017

	Notes	£
CREDITORS		
Amounts falling due within one year	3	<u>(2)</u>
NET CURRENT ASSETS		<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital		<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 16 October 2017 and were signed on its behalf by:

P Gill - Director

Income Statement
for the Year Ended 31 January 2017

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Year Ended 31 January 2017

1. STATUTORY INFORMATION

5 Point 5 Acre Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other creditors

£
(2)

5 Point 5 Acre Limited

Report of the Accountants to the Directors of
5 Point 5 Acre Limited

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2017 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Cheryl Bostock & Company Accountants Limited
395-397 Woodchurch Road
Prenton
Birkenhead
Merseyside

16 October 2017

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.